2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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Apr 30, 2004 08:00 AM **DOCUMENT # P96000067440 Secretary of State** DAZZLE ME TWICE DANCE STUDIO, INC. Principal Place of Business Mailing Address 6135 LAKEWORTH ROAD **6057 SOUTHERN ROAD SOUTH** LAKE WORTH, FL 33463 WEST PALM BEACH, FL 33415 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0703950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEPPENS, GORDON J DO NOT WRITE 6057 SOUTHERN RD S WEST PALM BEACH, FL 33415 IN THIS SPACE 1. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sconsture, typed or printed nerite of registered agent and title if applicable. (NOTE: Recretered Agent signature required when remainting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. πιε NAME STEPPENS, PATRICIA B STREET ADDRESS 6057 SOUTHERN ROAD SOUTH CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE 35 发生基础内提出的 (36.简 MCGREGOR, ROB S HALF STREET ADDRESS PMB 181, 6342 FOREST HILL BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE STEPPENS, GORDON J NAME, STREET ADDRESS 6057 SOUTHERN ROAD SOUTH DO NOT WRITE CITY-SI-ZP WEST PALM BEACH, FL 33415 IN THIS SPACE TIRLE NUE STREET ADDRESS CITY-ST-ZP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE: JAMES STORPHED PROCESS STORPHED PLANE OF SIGNATURE DECEMBER OFFICER OF DIRECTOR DECEMBER OFFICER OF